

Audit Committee Meeting

September 28, 2026 08:15 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Chair Soo Gilvarry |
| II. | Approval of June 29, 2026 Audit Committee Meeting Minutes | |
| III. | External Auditor Selection Process Update | Joey Greive |
| IV. | Annual Review of Audit Committee Charter (Operating Policy) | Linda Williams |
| V. | CEO Annual Review and Evaluation | Chair/Linda Williams |
| VI. | Discussion of Proposed Slate of Board Officers
For Term October 1, 2026 - September 30, 2027 | Chair Soo Gilvarry |
| VII. | Other Info, Comments, Questions, Concerns | |

The next Audit Committee meeting will be held on
Monday, December 14, 2026 @8:00AM